

MITSUBISHI TOKYO FINANCIAL GROUP INC
Form 6-K
May 25, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

Report of Foreign Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of May, 2005

MITSUBISHI TOKYO FINANCIAL GROUP, INC.

(Translation of registrant's name into English)

4 -1, Marunouchi 2-chome, Chiyoda-ku

Tokyo 100-6326, Japan

(Address of principal executive offices)

[Indicate by check mark whether the registrant files or
will file annual reports under cover Form 20-F or Form 40-F.]

Form 20-F Form 40-F

[Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the Commission
pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.]

Yes No

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: May 25, 2005

MITSUBISHI TOKYO FINANCIAL GROUP, INC.

By: /S/ Ryutaro Kusama

Name: Ryutaro Kusama
Title: Chief Manager, General Affairs
Corporate Administration Division

Changes of Directors, Corporate Auditors and Executive Officers

TOKYO, May 25, 2005 Mitsubishi Tokyo Financial Group, Inc. (MTFG; President and CEO: Nobuo Kuroyanagi) announced today the following planned changes of directors, corporate auditors and executive officers.

1. Change of representative director

(1) Candidate of director (as of June 29, 2005)

Name	New Position	Current Position
Yoshihiro Watanabe	Senior Managing Director (Representative director) Chief Risk Management Officer	Senior Managing Director Bank of Tokyo-Mitsubishi

(2) Retiring director (as of June 29, 2005)

Name	New Position	Current Position
Asataro Miyake	Retiring	Senior Managing Director (Representative director) Chief Risk Management Officer

2. Changes of director and corporate auditor

(1) Candidate of director (as of June 29, 2005)

Name	New Position	Current Position
Nobuyuki Hirano	Director	Executive Officer Co-General Manager,

(2) Candidate of corporate auditor (as of June 29, 2005)

Name	New Position	Current Position
Tsutomu Takasuka	Corporate Auditor*	Corporate Auditor (Full-Time)
		Bank of Tokyo-Mitsubishi

* Outside auditor in compliance with the requirements of Article 18, Paragraph 1 of the Audit Special Exceptions Law of Japan.

(3) Retiring director (as of June 29, 2005)

Name	New Position	Current Position
Tetsuo Iwata	Managing Director (Non-Board Member Director) Group Head, Corporate Banking Group, Bank of Tokyo-Mitsubishi	Director

(4) Retiring corporate auditors (as of June 29, 2005)

Name	New Position	Current Position
Yosuke Serizawa	Retiring	Corporate Auditor (Full-Time)
Mitsuo Minami	Retiring	Corporate Auditor

3. Changes of managing officers

(1) Appointment of managing officers (as of May 25, 2005)

Name	New Position	Current Position
Norimichi Kanari	Managing Officer Deputy Group Head, Integrated Corporate Banking Business Group	Deputy President Chief Executive, Global Corporate Banking Business Unit, Bank of Tokyo-Mitsubishi
Akira Naito	Managing Officer Deputy Group Head, Integrated Trust Assets Business Group	Managing Director (Non-Board Member Director) Chief Executive, Investment Banking & Asset Management Business Unit

Group Head,
Structured Finance Group,
Derivative & Structured
Products Group,
and Syndicated Finance Group
General Manager,
Asset Management Business
Division and Syndicated Finance
Division,
Bank of Tokyo-Mitsubishi

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(2) Promotion (as of June 1, 2005)

Name	New Position	Current Position
Hajime Mita	Managing Officer	Executive Officer
	Deputy Group Head,	General Manager,
	Integrated Retail Banking Business Group	Retail Business Development Division
		Deputy General Manager, Comprehensive Card Division, Integrated Retail Banking Business Group

(3) Change in responsibility (as of June 1, 2005)

Name	New Position	Current Position
Noriaki Hanamizu	Managing Officer	Managing Officer
	Deputy Group Head,	Deputy Group Head,
	Integrated Corporate Banking Business Group	Integrated Retail Banking Business Group

(4) Retiring (as of May 25, 2005)

Name	New Position	Current Position
Yoshihiro Watanabe	Senior Managing Director	Managing Officer
	Bank of Tokyo-Mitsubishi	Deputy Group Head,
		Integrated Corporate Banking Business Group
Fumiyuki Akikusa	Managing Director	Managing Officer
	Bank of Tokyo-Mitsubishi	Deputy Group Head,
		Integrated Trust Assets Business Group

(as of June 1, 2005)

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<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Shinichi Ono	Director The Mitsubishi Trust and Banking Corporation	Managing Officer Deputy Group Head, Integrated Corporate Banking Business Group

4. Changes of executive officers

(1) Appointment of executive officers (as of May 25, 2005)

Name	New Position	Current Position
Yukiharu Kiho	Executive Officer General Manager, Corporate Business Development Division No.1, Integrated Corporate Banking Business Group	Non-Board Member Director General Manager, Corporate Business Development Division No.1, Bank of Tokyo-Mitsubishi

(as of June 1, 2005)

Name	New Position	Current Position
Yasuhiro Ito	Executive Officer General Manager, Retail Business Development Division Deputy General Manager, Comprehensive Card Division, Integrated Retail Banking Business Group	Non-Board Member Director General Manager of Sapporo Branch, The Mitsubishi Trust and Banking Corporation

(as of June 29, 2005)

Name	New Position	Current Position
Kaoru Wachi	Executive Officer General Manager, Asset Management and Administration Planning Division, Integrated Trust Assets Business Group	General Manager, Asset Management and Administration Planning Division, Integrated Trust Assets Business Group
Yoshiaki Masuda	Executive Officer	Co-General Manager,

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	Co-General Manager,	Retail Business Development Division,
	Retail Business Development Division,	Integrated Retail Banking Business Group
	Integrated Retail Banking Business Group	
Takashi Oyamada	Executive Officer	Co-General Manager,
	Co-General Manager,	Corporate Policy Division
	Corporate Policy Division	
Kanetsugu Mike	Executive Officer	Co-General Manager,
	Co-General Manager,	Corporate Policy Division
	Corporate Policy Division	
Akira Kamiya	Executive Officer	Co-General Manager,
	Co-General Manager,	Corporate Business Planning Division,
	Corporate Business Planning Division,	Integrated Corporate Banking Business Group
	Integrated Corporate Banking Business Group	
Takashi Morisaki	Executive Officer	Co-General Manager,
	Co-General Manager,	Corporate Business Planning Division,
	Corporate Business Planning Division,	Integrated Corporate Banking Business Group
	Integrated Corporate Banking Business Group	

(2) Change in responsibility (May 25, 2005)

Name	New Position	Current Position
Norio Kuroiwa	Executive Officer	Executive Officer
	General Manager,	Co-General Manager,
	Corporate Risk Management Division	Corporate Risk Management Division

(as of June 1, 2005)

Name	New Position	Current Position
Toshiaki Kajiura	Executive Officer	Executive Officer
	General Manager,	Co-General Manager,
	Trust Business Planning Division Co- General Manager,	Asset Management and Administration Planning Division,
	Corporate Business Planning Division,	Integrated Trust Assets Business Group
	Integrated Corporate Banking Business Group	

(3) Retiring (as of May 25, 2005)

Name	New Position	Current Position
Kazuhiko Hasegawa	Non-Board Member Director	Executive Officer
	Senior Superintendent, Bank of Tokyo-Mitsubishi	Co-General Manager, Retail Business Development Division, Integrated Retail Banking Business Group
Masaaki Tanaka	Non-Board Member Director	Executive Officer
	General Manager, Corporate Banking Division No.3, Corporate Banking Group, Bank of Tokyo-Mitsubishi	General Manager, Corporate Business Development Division No.1, Integrated Corporate Banking Business Group

(as of June 1, 2005)

Name	New Position	Current Position
Yukio Muro	Non-Board Member Director	Executive Officer
	The Mitsubishi Trust and Banking Corporation	General Manager, Trust Business Planning Division Co-General Manager, Corporate Business Planning Division

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For further information, please contact:

Tetsuhiro Mori, Chief Manager,

Corporate Communications Office, MTFG

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